



LINDA VISTA PLANNING GROUP

- NOTICE OF PUBLIC MEETING -

Linda Vista Planning Group
Post Office Box 710174
San Diego, CA 92171
LindaVista.org/lvpg

Monday, April 27, 2015

5:30 – 7:00 P.M.

**Linda Vista Library – Community Room
2160 Ulric Street, San Diego, CA 92111**

- BOARD MEMBERS -

Drew Corley, Chair
(Census Tract 86.00)

Tom Cleary, Vice Chair
(Census Tract 91.06)

Lauree Camarato, Secretary
(At-Large)

Tisha Rocha, Treasurer
(Census Tract 91.07)

Doug Beckham
(Census Tract 87.01)

Jo-Ann Carini
(Census Tract 91.07)

Margarita Castro
(Census Tract 88.00)

Sandy Duncan
(Census Tract 88.00)

Guadalupe Flores
(Census Tract 90.00)

Oscar Marin
(Census Tract 89.01)

Kathleen Morgen
(Census Tract 89.01)

John Pinzini
(At-Large)

Ralph J. Perez
(Census Tract 90.00)

Dorothy Perez
(Census Tract 88.00)

Jeff Perwin
(Census Tract 89.01)

Vicki Van Dyk
(Census Tract 86.00)

Keith Warner
(Census Tract 87.01)

Kimberly Weber
(Census Tract 91.06)

Dixie Wilson
(Census Tract 87.01)

(2 vacancies)

Due to Memorial Day, **next month's regular meeting will be held on Monday, May 18, 2015** at 5:30 P.M. at the Linda Vista branch library.

- DRAFT AGENDA -

Call to Order:

5:30

- Pledge of Allegiance
- Roll Call of Planning Group Members
- Approval of Draft Agenda
- Approval of Prior Meeting Minutes

Reports by Government Representatives:

5:35

- Police Department/Fire Department
- Congress & State Legislature (Senate/Assembly)
- County & City (Mayor/City Attorney/City Council/Planning Department/Development Services/other services)

Announcements & Public Comment on Non-Agenda Items (2 minutes per person)

5:45

Chairman's Report

Treasurer's Report

Committee Reports & Updates (as requested):

6:00

- Bylaws & Elections – Dixie Wilson
- Code Compliance – Jo-Ann Carini
- Graffiti – Dottie Perez
- Landscape Maintenance Assessment District – Tisha Rocha
- Riverwalk Development (ad hoc) - Doug Beckham, Tisha Rocha
- Traffic - Doug Beckham
- Transportation – John Pinzini
- Zoning/Land Use – Margarita Castro
- Representative Committees:
 - Community Planners Committee – Keith Warner
 - Linda Vista Collaborative – Monica Fernandez
 - Historical Society – Oscar Marin
 - Kearny Mesa Recreation Council – Dixie Wilson
 - Mission Bay Park – Kimberly Weber
 - Mission Valley River Preserve - John Pinzini
 - Tecolote Canyon Advisory Committee – Kimberly Weber
 - Linda Vista Recreation Council – Doug Beckham
 - Linda Vista Town Council – Doug Beckham

Action Item:

6:15

- 1.) Hearing into allegations of tampering with the results of the March Election, which is in violation of the LVPG bylaws and Council Policy 600-24 to determine. 1) were actions intentional to favor or obstruct one candidate over another; and if so 2) what action will be taken. (ie: should those responsible be removed from the board).

(continued on next page)

For a Census Tract map, please see Page 21 of the LVPG bylaws, or visit LindaVista.org/lvpg/board/census-tracts.html

NOTE: Requests to place items on the agenda should be submitted to the chair at LVPGchair@gmail.com by close of business on the second Monday of the month in order to be considered for the same month's agenda.

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Local Officials

Mayor Kevin Faulconer

City of San Diego
619-236-6330

Councilwoman Lorie Zapf

San Diego City Council – District 2
619-236-6622

Councilman Scott Sherman

San Diego City Council – District 7
619-236-6677

Supervisor Ron Roberts

County of San Diego – District 4
619-531-5544

Assemblywoman Toni Atkins

State Assembly – District 78
619-645-3090

Assemblywoman Shirley Weber

State Assembly – District 79
619-531-7913

Senator Marty Block

State Senate – District 39
619-645-3133

Congressman Scott Peters

California, District 52
858-455-5550

Congresswoman Susan Davis

California, District 53
619-280-5353

SDPD/Western Division

Community Relations
Officer David Surwilo
619-876-9646

City Planning, Neighborhoods & Economic Development Dept.

Tara Lieberman
619-236-6531

Linda Vista Recreation Center

Ira Patron, Director
858-573-1392

Linda Vista Recreation Council

Doug Beckham, Chairman
858-576-6308

Linda Vista Branch Library

Jeff Davis, Branch Manager
858-573-1399

Bayside Community Center

Corey Pahanish, Executive Director
858-278-0771

Linda Vista Town Council

Doug Beckham, President
858-576-6308

Linda Vista Community Development Corporation

Carrie Beinert, President
619-920-4342

2.) **Special Member Election:** There are 12 seats up for election or re-election, plus two vacancies. Applications were due at end of February meeting. Those nominated are:

Census Tract 86:

Vicki Van Dyk

Census Tract 87.10:

Dixie Wilson +++

Keith Warner

Census Tract 88 (two seats open):

Lauree Camarato

Dorothy Perez

John Pinzini

Census Tract 89.01 (two seats open):

(No nominations received as of 2/23/15)

Census Tract 90 (one seat open):

(No nominations received as of 2/23/15)

+++ indicates candidate will be serving more than four two-year terms (8 consecutive years) and must receive 2/3 of votes cast to be re-elected.

Vacant seats without candidates can be filled by appointment of qualified candidates from those census tracts until next election.

Appointments at-large and those re-elected with more than 8 consecutive years cannot comprise more than 5 total members on the board.

3) **Election of officers:** President, Vice President, Secretary, and Treasurer.

4.) **Renewal of LVPG post office box:** annual fee is \$80

Informational Items (20 min. max):

1) **Mid-Coast Trolley Station Design Update:** John Haggerty from SANDAG will report on results of previous workshops.

2) **Annual Rock 'n' Roll San Diego Marathon and Half Marathon on Sunday, May 31.** All aspects of the course remain the same as the last two years, but Kara Kong will brief the community on the course and road closures.

Suggested Items for Next Month's Agenda

Adjournment

Next Meeting is scheduled for **Monday, May 18, 2015** at 5:30 P.M. at the Linda Vista branch library. (Meeting is moved up one week due to May 25th being Memorial Day.)